**Minutes of Special Meeting**

**Of City Council, Of the City of Perryville, Kentucky**

##### **Held November 9, 2023, at City Hall**

Call to Order by Attorney Whitney Johns at 7:00 pm, with the Pledge of allegiance to Flag.

Members present: Councilman Pruitt. Councilman Lankford, Councilwoman Caldwell, Councilman Kernodle, and Councilman Bailey.

Absent: Councilman Simpson.

Presence of a quorum.

**Selection of Presiding Officer –** Motion made by Councilman Lankford, seconded by Councilman Bailey for Councilman Kernodle to preside over the meeting. All in favor and motion carries. Councilman Kernodle will preside over the meeting until the new mayor is appointed.

**Appointment of New Mayor –** Councilman Kernodle asked for any comments or suggestions for the appointment. Councilwoman Caldwell made a motion to go into executive session for discussion regarding the appointment of the new mayor of Perryville, per KRS 61.810(f), seconded by Councilman Pruitt, all in favor and motion carries. Motion made to come out of executive session by Councilwoman Caldwell, seconded by Councilman Bailey. All in favor and motion carries. Councilman Pruitt made a motion to instate Rob Kernodle as mayor, seconded by Councilman Bailey. City Attorney Johns asked for a roll call vote.

ROLL CALL: Voting Yea: Pruitt, Lankford, Caldwell, and Bailey

 Voting Nay: None

**Routine Business:**

* **Minutes from October 5, 2023 Regular Meeting and October 16, 2023 Special Meeting** were presented. Motion made by Councilwoman Caldwell to accept the minutes from both meetings, seconded by Councilman Pruitt, no discussion, all in favor and motion carries.
* **Financial Report as of October 2023**, were presented. Motion made to accept the financial report as presented by Councilman Lanford, and seconded by Councilwoman Caldwell, no discussion, all in favor and motion carries.
* **Pending Bills were presented** Motion to pay the city bills excluding the KPPA retirement bill for Ingrid Walker pending further review made by Councilman Lankford and seconded by Councilman Bailey, no further discussion, all in favor and motion carries.

**Swearing in of Mayor – Judge Trille Bottom swore in Mayor Rob Kernodle.**

**Reports:**

* **Main Street** – Report attached. Request made to close 4th St, S Buell St, 2nd St up to Hardee St for the parade on November 25th at 6:30 PM. Motion made to close the streets for the parade by Councilman Bailey, seconded by Councilman Pruitt. All in favor, and motion carries.
* **Beautification –** No report.
* **Fire Department** – Chief Stevens reported 1 wreck, 3 medical calls, 6 citizen assists, 14 burn permits, several runs to Louisville for hydro testing, and a few firefighters went to Lawrenceburg for house burn training. Councilman Lankford asked if the results from the hydrant pressure testing had been received yet. Chief Stevens said that the testing wasn’t completed, they couldn’t make it past Leonard St because they kept blowing lines.
* **Police Department and** **Alcohol Beverage Control Department** **–** Chief Hatter reports 54 traffic stops, 1 arrest, 4 motorist assists, 3 animal related calls, 2 other agency assists, 5 welfare checks, 4 citizen assists, 35 security checks for businesses and residents, 1 funeral escort, 3 special details, 1 property flagged for city ordinance violation. Chief Hatter and Nick Paton had their yearly in-service. ABC – Battlefield Market already submitted and paid their quarterly report.

**Special Address:**

* **VFW Auxiliary –** Request to do a roadblock on Saturday,November 11 on Veteran’s Day from 9-12 at Bragg and 2nd St. Motion made by Councilman Pruitt, seconded by Councilwoman Caldwell to allow VFW Auxiliary to do a roadblock on Saturday, November 11, from 9 PM until 12 PM, no further discussion, all in favor and motion carries.
* **Housing Authority of Danville –** Rachel Whitepresented the council with a report regarding federal funding for the next 5 years for Coyle Manor in the amount of $282,700 to be used for infrastructure and replacing HVAC. Detailed report attached.

**Old Business:**

* **Street Paving –** A new bid was submitted byThe Allen Company including R.L. Sleet St. The bid includes Anderson Street, Liddell/ Cox Street, Third Street, and R.L. Sleet Street totaling $68,086.20. Motion made by Councilman Pruitt and seconded by Councilman Bailey to repave the roads. Councilman Bailey mentioned that the Allen Company needs to be notified as soon as possible because the plant shuts down in December. All in favor and motion carries.
* **Firehouse –** Bertice Riley proposed an idea to extend the Public Works building about 10 feet out. This would give room for Bertice to store items and provide plenty of room for the fire truck. Motion made to develop plans for renovation on the Public Works building by Councilman Bailey, seconded by Councilman Pruitt.
* **Code Enforcement Officer –** No discussion.
* **Police Vehicle Policy –** Councilwoman Caldwell recommended the policy be repealed. The police use their vehicles for training, and the current policy would mean they need to use their personal vehicles to attend training. Mayor Kernodle will discuss the policy with Chief Hatter and the policy will be discussed again at the next meeting.

**New Business**

* **Appointment of new councilmember –** Councilman Bailey made a motion to go into executive session for discussion regarding the selection of a new councilmember of Perryville, per KRS 61.810(f), seconded by Councilman Pruitt, all in favor and motion carries. Motion made to come out of executive session by Councilman Pruitt, seconded by Councilwoman Caldwell. All in favor and motion carries. Councilman Pruitt made a motion to appoint Drew Reynolds as the new councilmember, seconded by Councilwoman Caldwell. Mayor Kernodle asked Drew Reynolds if he would be willing to serve as councilmember, and Drew Reynolds accepted.

Roll Call: Yea: Pruitt, Lankford, Caldwell

 Nay: Bailey

* **Judge Trille Bottom swore in Councilmember Drew Reynolds.**
* **Raymond James CD Maturity –** The Certificate of Deposit with Raymond James has matured, and we need to decide what to do next with the funds. The balance is $118,787.32. Mike Lankford suggested putting a bid out for a new CD. The City Clerk will inquire about this and have that information by the next meeting.

**Adjournment**

Motion to adjourn made by Councilwoman Caldwell, seconded by Councilman Pruitt, all in favor, motion carries. We are adjourned at 8:24 PM.

Adopted: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Approved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Mayor, Rob Kernodle

Attest: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

City Clerk, Trista Hinkle

*Minutes prepared by City Clerk, Trista Hinkle*